

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
DOCUMENT  
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In re Terrorist Attacks on September 11, 2001

03 MDL 1570 (RCC)  
ECF Case

*This document relates to:*

*Ashton v. Al Qaeda Islamic Army, 02 CV 6977 (RCC)*

*Thomas Burnett, Sr. v. Al Baraka Investment & Develop. Corp., 03 CV 9849 (RCC)*

*Federal Insurance Co. v. al Qaida, 03 CV 6978 (RCC)*

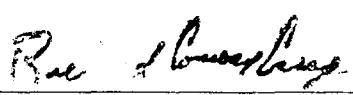
**ORDER**

THIS MATTER having come before the Court on Joint Motion of Plaintiffs Federal Insurance, Ashton and Burnett for an Order authorizing Plaintiffs to effectuate service of process by publication on defendants specified in Attachment A for whom an address or location to serve the Summons and Complaint is unknown and cannot be ascertained through reasonable means or was attempted and rejected or otherwise not responded to at an address that was discovered, and the Court having determined that good cause exists for the relief sought;

IT IS hereby ORDERED that Joint Plaintiffs' Motion for Leave to Serve Specified Defendants by Publication Pursuant to Fed. R. Civ. Pro. 4(f)(3) is GRANTED, to commence on or after September 13, 2004 and the publication will be once per week for four consecutive weeks in the International Herald Tribune, USA Today and at least one Arabic language newspaper circulated widely in the Middle East, as well as posting the complaint on the web site [www.sept11terrorlitigation.com](http://www.sept11terrorlitigation.com).

**SO ORDERED:**

DATED: Sept 15, 2004

  
Rae J. Bernstein  
U.S.D.J.

ATTACHMENT A

Aaran Money Wire Service Inc.  
Abbas Abdi Ali  
Abd al-Hadi al-Iraqi  
Abd Al Samad Al-Ta'Ish  
Abd Al-Mushin Al-Libi  
Abd Al-Rahim Al-Nashiri  
Abdullah Omar Naseef  
Abdalrahman Alarnaout Abu Aljer a/k/a Abu Obed  
Abdel Barry  
Abdel Hussein a/k/a The Ghost  
Abdelghani Mzoudji  
Abdelhalim Remadna  
Abdelkarim Hussein Mohamed Al-Nasser  
Abdi Abdulaziz Ali  
Abdirasik Aden  
Abdul Aziz Al Ibrahim a/k/a Al Ibrahim  
Abdul Fattah Zammar  
Abdul Rahman Al Swailem  
Abdulrahman Alamoudi  
Abdul Rahman Bin Mahfouz  
Abdul Rahman Khaled Bin Mahfouz  
Abdul Rahman Yasin  
Abdul Rahim Mohammed Hussein  
Abdula Bin Laden  
Abdulaziz Bin Abdul Rahman Al Saud  
Abdulaziz Bin Hamad Al Gosaibi  
Abdulla Al Obaid  
Abdulla Bin Khalid Al Thani  
Abdullah Ahmed Abdulla  
Abdullah Bin Abdul Muhsen Al Turki a/k/a Al Turki  
Abdullah Bin Said  
Abdullah Bin Saleh Al-Obaid  
Abdullah M. Al-Mahdi  
Abdullah Omar Naseef  
Abdullah Samil Bahmadan a/k/a Abdullah Salim Bahmadan  
Abdullah Sulaiman Al-Rajhi  
Abdullah Qassim  
Abdullahi Hussein Kahie  
Abdulrahman Hassan Sharbatly  
Abelmagne Ali Eldeen  
Abrash Company  
Abu Abdul Rahman  
Abu Agab  
Abu Aljer Abdalrahman Alarnaout a/k/a Abu Obed  
Abu Al-Maid  
Abu Hafs the Mauritanian  
Abu Hajar Al Iraqi  
Abu Hamza Al-Masri  
Abu Ibrahim Al-Masri

Abu Musab Al-Zarqawi  
Abu Qatada Al-Filistini  
Abu Rida Al Suri  
Abu Sayef Group  
Abu Sulayman  
Abu Wa'el a/k/a Sadoun Abdul Latif  
Abu Zubaydah  
Adel Ben Soltane  
Adel Muhammad Sadiq Bin Kazem  
Adnan Basha  
Advice and Reformation Committee  
Afamia, SL  
Afghan Support Committee  
Agus Budiman  
Ahmad Ajaj  
Ahmad Al Harbi  
Ahmad Ibrahim Al-Mughassil  
Ahmad Sa'Id Al-Kadr  
Ahmad Salah  
Ahmed Hasni Rarbo  
Ahmed Ibrahim Al Najjar  
Ahmed Khalfan Ghailani  
Ahmed Khalil Ibrahim Samir Al-Ani  
Ahmed Mohammed Hamed  
Ahmed Nur Ali Jim'ale  
Ahmed Ressam  
Ahmed Totonji  
Ahmed Zaki Yamani  
Akida Bank Private Limited  
Akida Investment Co. Ltd.  
Al Amn Al-Dakhili  
Al Amn Al-Khariji  
Al Anwa  
Al Baraka Exchange LLC  
Al Barakaat Bank  
Al Farooq Mosque  
Al Gama'a al-Islamiyya  
Al Khaleejia for Expert Promotion and Marketing Company  
Al Qaida a/k/a Al Qaeda Islamic Army  
Al Shamal For Investment and Development  
Al Shamal Islamic Bank  
Al Taqwa Trade, Property and Industry Company Limited  
Al Taqwa/Nada Group  
Al Tawhid  
Al-Barakaat  
Al-Barakat Bank of Somalia (BSS)  
Al-Barakat Finance Group  
Al-Barakat Financial Holding Co.  
Al-Barakat Global Telecommunications  
Al-Barakat Group of Companies Somalia Limited  
Al-Barakat International a/k/a Baraco Co

Al-Barakat Investments  
Al-Bir Saudi Organization  
Al-Birr  
Al-Hamati Sweets Bakeries  
Al-Haramain Islamic Foundation  
Al-Hijrah Construction and Development Limited  
Al-Itihad al-Islamiya (AIAI)  
Al-Mustaql Group  
Al-Nur Honey Press Shops a/k/a Al-Nur Honey Center  
Al-Rashid Trust  
Al-Shaykh Al-Iraqi  
Al-Shifa' Honey Press for Industry and Commerce  
Al-Watania Poultry  
Albert Fredrich Armand Huber a/k/a Ahmed Huber  
Algerian Armed Islamic Group  
Ali Atwa a/k/a Ammar Mansour Bouslim  
Ali Ghaleb Himmat  
Ali Saed Bin Ali El-Hoorie  
Amin Al-Haq a/k/a Dr. Amin Ah Haq  
Anas Al-Liby  
Ansar al-Islam  
Aqeel Al-Aqeel  
Arab Cement Company  
Arafat El-Asahi  
Ary Group  
ASAT Trust  
ASAT Trust Registered  
Asbat al-Ansar  
Ayman al-Zawahiri  
Azzam Service Center

BA Taqwa for Commerce and Real Estate Company Ltd.  
Bakr M. Bin Laden  
Bank of Taqwa Limited a/k/a Bank Al Taqwa Limited a/k/a Al Taqwa Bank  
Baraka Trading Company  
Barakaat Boston  
Barakaat Construction Company  
Barakaat Enterprise  
Barakaat Group of Companies  
Barakaat North America, Inc.  
Barakaat Red Sea Telecommunications  
Barakaat Telecommunications Co. Somalia  
Barakat Bank and Remittances  
Barakat Computer Consulting (BCC)  
Barakat Consulting Group (BCG)  
Barakat Global Telephone Company  
Barakat International Companies (BICO)  
Barakat Post Express (BPE)  
Barakat Refreshment Company  
Barakat Telecommunications Company Limited (BTELCO)  
Barakat Wire Transfer Company

Barako Trading Company, LLC  
Bashsh Hospital  
Bassam Dalati Satut  
Benevolence International Fund  
Benevolence International Foundation Canada  
Benevolence International Foundation USA  
Bensayah Belkacem  
Bilal Bin Marwan  
Blessed Relief Foundation  
Bosanska Idealna Futura  
Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation  
Brahim Ben Hedili Hamami

Cemsteel Impex Establishment  
Chiheb Ben Mohamed Ayari  
Cobis  
Contratas Gioma

Dahir Ubeidullahi Aweys  
Dallah Avco Trans Arabia Co. Ltd.  
Dar Al Maal Al Islami (DMI)  
Dar Al Maal Al Islami Trust  
Dr. Mahmoud Dakhil  
Dr. Mohaman Ali Elgari  
Dubai Islamic Bank

Egyptian Islamic Jihad  
Essabar Zakariya Essabar  
Essam Al Ridi  
Eurocovia Obras, S.A.

Fahad Al-Thumairy  
Fahid Mohammed Ally Msalam  
Faisal Islamic Bank  
Faruq Al-Hijazi  
Fazeh Ahed  
Fazul Abdullah Mohammed  
Fethi Ben Rebai Masri  
Fouzi Jendoubi

Garad Jama  
Ghasoub Al Abrash Ghalyoun a/k/a Abu Musab  
Global Diamond Resource  
Global Relief Foundation a/k/a Foundation Secours Mondial  
Grove Corporate Inc.  
Gulbuddin Hekmatyar  
Gulf and African Chamber  
Gulf Center S.R.L.  
Gum Arabic Company Limited

Habib Faris Abdullah Al-Mamouri

Habib Waddani  
Haji Abdul Manan Agha  
Haji Mohamad Akram  
Hamad Hussaini  
Hamas  
Hani Ramadan  
Hasan Izz-Al-Din  
Hashim Abdulrahman  
Hassan A.A. Bahfzallah  
Hassan Dahir Aweys  
Hassan Al Turabi  
Haydar Mohamed Bin Laden  
Hazem Ragab  
Help African People  
Heritage Education Trust  
Heyatul Ulya  
Hezb-e-Islami  
Hisham Arnaout  
Human Concern International Society  
Hussein Mahmud Abdulkadir

Ibn al-Shaykh al-Libi  
Ibrahim bah  
Ibrahim Bin Abdul Aziz  
Ibrahim Bin Abdul Aziz Al Ibrahim Foundation  
Ibrahim Hassabella  
Ibrahim Muhammed Afandi  
Ibrahim S. Abdullah  
Ibrahim Salih Mohammed Al-Yacoub  
Ihab Ali  
Imad Eddin Barakat Yarkas a/k/a Abu Dahdah  
Imad Mughniyeh  
Infocus Tech of Malaysia  
Institute of Milan a/k/a Instituto Culturale Islamico DeMilano International a/k/a Mercy International Development Foundation  
Iqbal Yunus  
Iraqi Intelligence Agency a/k/a The Mukhabarat  
Islamic African Relief Agency  
Islamic Army of Aden  
Islamic Cultural Center of Geneva  
Islamic Cultural Institute of Milan  
Islamic International Brigade  
Islamic Movement of Uzbekistan  
Iss El-Din El Sayed

Jaish-I-Mohammed a/k/a Army of Mohammed  
Jalil Shinwari  
Jamal Ahmed Mohammed  
Jamal Al-Badawi  
Jamal Barzinji  
Jamal Nyrabeh

Jamil Qasim Saeed  
Jam'Yah Ta'Awun Al-Islamia a/k/a Society of Islamic Cooperation  
Jemaah Islamiya Organization

Khaled Bin Mahfouz  
Khaled Nouri  
Khalid Shaikh Mohammed  
Khalid Sulaiman Al-Rajhi  
Khalil A. Kordi  
Khalil Jarraya

Lashkar I Janghvi  
Lashkar Redayan-E-Islami  
Lashkar-e Tayyiba  
Lazhar Ben Mohammed Tlili  
Lebanese Hezbollah  
Liban Hussein  
Lionel Dumont  
Lujain Al-Iman

M.M. Padkook Company for Catering & Trading  
M. Omar Ashraf  
M. Yaqub Mirza  
Mahdi Chamran Savehi  
Mahmoud Jaballah  
Makhtab al-Khidamat  
Mamdouh Mahamud Salim a/k/a Abu Hager Al Iraqi  
Mamoun Darkazanli  
Mamoun Darkazanli Import-Export Company  
Mansour Thaer  
Mansouri Al-Kadi  
Masjed Al Madinah Al Munawarah  
Maulvi Abdul Kabir  
Mazin M.H. Bahareth  
Mendi Kammoun  
Mercy International Relief Agency  
Miga-Malaysian Swiss  
Mohamed Bayazid  
Mohamed Albanna  
Mohammad S. Mohammad  
Mohammed Al Massari  
Mohammed Al-Issai  
Mohammed Alchurbaji  
Mohammed Ali Hasan Al Moayad  
Mohammed Ali Sayed Mushayt  
Mohammed Amine Akli  
Mohammed Bahareth  
Mohammed Bin Abdullah Al-Jomaith  
Mohammed Bin Faris  
Mohammed Bin Laden Organization  
Mohammed Chehade

Mohammed Hussein Al-Amoudi  
Mohammed Iqbal Abdurrahman  
Mohammed Jaghlit  
Mohammed Jamal Khalifa  
Mohammed Khair Al Saqqa  
Mohammed Khatib  
Mohammed Mansour  
Mohammed Nur Rahmi  
Mohammed Omar Al-Harazi  
Mohammed Salim Bin Mahfouz  
Mohammed Sarkawi  
Mohrez Amdouni  
Mondher Baazaoui a/k/a Hamza  
Moro Islamic Liberation Front  
Mounir Ben Habib Jerraya  
Mounir El-Motassadeq  
Moussa Ben Amor Essaadi  
Mufti Mohammed Rashid  
Mufti Rashid Ahmad Ladehyanoy  
Muhammad Abu-Islam  
Muhammad Al-Hamati a/k/a Mohammad Hamdi Sadiq al-Ahdal a/k/a Abu Asim al-Makki  
Muhammad Ashraf  
Muhammad Atif  
Muhammad Omar  
Muhammad Salah  
Muhammed Galeb Kalaje Zouaydi a/k/a Abu Talha  
Muhammed J. Fakihi  
Muhammed Mahdi Salah  
Muhsin Musa Matwalli Atwah  
Mullah Kakshar  
Mushayt for Trading Establishment  
Muslim Brotherhood  
Mustaf Ahmed Al-Hisawi  
Mustafa Al-Kadir  
Mustafa Mohamed Fadhil  
Mustafa Muhammed Ahmad a/k/a Shaykh Sai' id a/k/a Mustafa Ahmed Al-Hasawi  
Mustasim Abdel-Rahim  
Muwaffaq Foundation a/k/a Blessed Relief Foundation  
Muzaffar Kahn  
  
Nabil Benattia  
Nada International Anstalt  
Nada Management Organization  
Nada Management Organization, SA  
Najib Ouaz  
Nascoservice S.R.L.  
Nasco Nasreddin Holding A.S.  
Nascotex S.A.  
Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC  
Nasreddin Foundation  
Nasreddin Group International Holding Ltd.

Nasreddin International Group Limited Holding  
National Development Bank  
National Fund for Social Insurance  
National Islamic Front  
National Management Consultancy Center  
Nedal Saleh a/k/a Hitem  
New Diamond Holdings  
Noor Jalil  
Nurjaman Riduan Ismuddin a/k/a Hambali

Omar Abu Omar  
Omar Al-Bayoumi  
Omar M. Bin Laden  
Omar Sulaiman Al-Rajhi  
Osama Bassnan

Palestine Islamic Jihad  
Parka Trading Company  
Perouz Seda Ghaty  
Piedmont Poultry  
Promociones Y Construcciones Tetuan Pricote, S.A.  
Proyectos Edispan  
Proyectos Y Promociones Iso  
Proyectos Y Promociones Pardise, S.L.

Queen City Cigarettes and Candy

Rabin Haddad  
Rachid Fehar  
Raed Hijazi  
Ramzi Mohammed Abdullah Binalshibh a/k/a Ramzi Mohamed Abdallah Omar  
Rashid M. Al Romaizan  
Red Crescent Saudi Committee  
Red Sea Barakat Company Limited  
Riyadus-Salikhin Recognizance and Sabotage Battalion of Chechen Martyrs

S.M. Tufail  
Saar Foundation  
Sabir Lamar  
Saddam Hussein  
Safar Al-Hawali  
Said Bahaji  
Saif Al-Adel  
Saif Al Islam El Masry  
Salafist Group for Call and Combat  
Salah Badahdh  
Salah Suleiman  
Saleh Abdulaziz Al-Rajhi  
Saleh Al-Hussayen  
Saleh Gazaz  
Saleh Mohamed Bin Laden

Salem Bin Laden  
Salman Al-Ouda  
Sami Omar Al-Hussayen  
Samir Kishk  
Samir Salah  
Sana-Bell, Inc.  
Sanabel Al-Kheer, Inc.  
Sanabil Al-Khair  
Sanur Salah  
Saqar Al-Sadawi  
Saudi Bin Laden Group  
Saudi Bin Laden International Company  
Saudi Cement Company in Damman  
Saudi Economic and Development Company  
Saudi Joint Relief Committee  
Saudi Red Crescent  
Saudi Sudanese Bank  
Sayf al-Adl  
Sa'd Al-Sharif  
Shahir Abdulraoof Batterjee  
Shaykh Sa'id a/k/a Mustafa Muhammad Ahmad  
Sheik Adil Galil Batargy a/k/a Adel Abdul Jalil Batterjee  
Sheikh Abdullah Azzam a/k/a Abu Muhammed  
Sheikh Abu Bdul Aziz Nagi  
Sheikh Ahmed Salim Swedan  
Sheikh Omar Bakri Muhammad  
Sheikh Yusuf Al-Qardawi  
Sherif Sedky  
Soliman H.S. Al-Buthe  
Somalia Branch of the Al-Haramain Islamic Foundation  
Somalia Internet Company  
Special Purpose Islamic Regiment  
Sterling Charitable Gift Fund  
Sterling Management Group, Inc.  
Success Foundation  
Sulaiman Al-Ali  
Suleiman Abdel Aziz Al Rajhi a/k/a Sulaiman Abdul Aziz Al Rajhi  
Syed Suleman Ahmer  
  
Taba Investments  
Tadamon Islamic Bank  
Taha Yassin Ramadan  
Taibah International Aid Association  
Talal Mohammed Badkook  
Tanzanite King  
Tarek Ayoubi  
Tarek M. Bin Laden  
Tareq M. Al-Swaidan  
Tariq Anwar al-Sayyid Ahmad  
The Aid Organization of the Ulema  
The Committee for the Defense of Legitimate Rights

The Estate of Marwan Al-shehhi  
The Estate of Fayed Ahmed  
The Estate of Ahmed Al Ghamdi  
The Estate of Hamza Al Ghamdi  
The Estate of Mohald Al Shehri  
The Estate of Satam M. A. Al Suqami  
The Estate of Abdulaziz Al Omari  
The Estate of Waleed M. Al Shehri  
The Estate of Wail Al Shehri  
The Estate of Mohammed Atta  
The Estate of Khalid Al Midhar  
The Estate of Nawaf Al Hazmi  
The Estate of Hani Hanjour  
The Estate of Salem Al Hazmi  
The Estate of Majed Moqed  
The Estate of Ziad Samir Jarrah  
The Estate of Ahmed Ibrahim A. Al Haznawi  
The Estate of Saeed Al Ghamdi  
The Estate of Ahmed Al Nami  
The Estate of Qusay Hussein  
The Estate of Uday Hussein  
The Taliban  
Thirwat Salah Shihata  
Turkistan Islamic Movement

Ulema Union of Afghanistan  
Umar Faruq  
Umma Tameer-E-Nau (UTN)  
Usama Bin Laden a/k/a Osama Bin Laden

Wadi Al Aqiq  
Wafa Humanitarian Organization  
Walid Al-Sourouri  
World Assembly of Muslim Youth

Yasin Al-Qadi  
Yassine Chekkouri  
Yassir Al-Sirri a/k/a Ammar  
Yazid Sufaat of Kuala Lumpur Malaysia  
Yeslam M. Bin Laden  
Yousef Jameel  
Youssef Abdaoui a/k/a Abu Abdullah a/k/a Abdellah a/k/a Abdullah  
Youssef M. Nada & Co. Gesellschaft MBH  
Youssef M. Nada Establishment  
Youssef Nada a/k/a Youssef Mustafa Nada  
Yusaf Ahmed Ali

Zacarias Moussaoui  
Zahir H. Kazmi  
Zakarya Essabar  
Zakat Committee

Ziyad Khaleel

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